

**MANSFIELD DOWNTOWN PARTNERSHIP  
BOARD OF DIRECTORS MEETING  
Tuesday, March 4, 2008  
Mansfield Downtown Partnership Office  
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

**4:00 PM**

**AGENDA**

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Viewing of Storrs Center DVD
5. Director's Report
6. Review and Approval of Bylaws Changes (attachment)
7. Report from Committees
  - Advertising and Promotion
  - Business Development and Retention
  - Executive
  - Festival on the Green
  - Finance and Administration
  - Membership Development
  - Nominating
  - Planning and Design
8. Communications (attachments)
9. Executive Session – Personnel
10. Other
11. Adjourn